

MARGARETTA LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION (BOE)

**REGULAR MEETING AGENDA FOR: November 15, 2021 at 6:30 p.m. at the
Margaretta Board of Education, 305 South Washington Street, Castalia, Ohio**

I. Call to Order

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller__

II. Approval of Minutes

Motion to approve the Regular BOE Meeting minutes held on Monday, October 18, 2021
(included for review)

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller__

III. Board and Staff Reports

- A. Townsend Community School (TCS) Report
- B. Townsend Community School Sponsor Report
- C. Literacy Plan 2021 -2022

IV. Public Participation

- A. Gary Smith

V. Introduction of Additional Items to Agenda

VI. Financial Report/Schedule of Bills

- A. Completed GAAP Financial Statements for the fiscal year ending June 30, 2021

VII. Treasurer's Report

A. New Business:

- 1. Resolution (# 21-22-27), to renew the agreement with Stacy Builders, Snow and Ice Control Division, for the District's salting parking lots and on an as needed emergency basis for snow plowing for the 2021/2022 School Year

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller__

- 2. Resolution (# 21-22-28), to approve the agreement with NEOLA to provide the district with the current regulatory policies and procedures and the maintenance of the same

Roll Call

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VIII. Superintendent's Report

A. New Business:

1. Resolution (# 21-22-29), to approve the new substitute teacher requirements for the 2021-2022 school year, as described in the Senate Bill 1

Roll Call

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2. Motion to approve the studying of the MES HVAC system renovations and receiving contractor bids (preliminary study of using ESSER funds for HVAC of 1963 wing at MES - will come back to Board prior to moving forward)

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

3. Resolution (# 21-22-30), to approve the agreement with STAN and Associates, Inc., engineering consultants, for the potential MES HVAC project

Roll Call

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B. Old Business:

1. Update information regarding first quarter of school

- OFCC Project
- General Day to Day Operations
- December Board meeting - 20th at 6:30pm with virtual facility design presentation

2. Motion to approve the new NEOLA policy 6152.01 that establishes the Prorata of School, Technology, and Course Fees (Adding language for 50% fees for families qualifying for reduced lunches and continue to waive fees for families qualifying for free lunches)

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

C. Personnel Actions:

1. Motion to approve the FMLA and unpaid leave requests, (list included for review)

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

Certified:

1. Motion to accept resignation of Mary Schaffer, Intervention Specialist, effective December 17, 2021

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

2. Motion to rescind Steve Gravenhorst as a Volunteer Swim Lifting Coach for the 2021/2022 school year

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

3. Motion to approve the following Supplemental positions for the 2021/2022 school year:
Steve Gravenhorst - Winter Weight Room Advisor
Madison Mullins - Spring Weight Room Advisor
Adam Reardon - Pep Band

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

4. Motion to amend the contract of Madison Mullins from Part Time Health/PE to Full Time Health/PE effective January 21, 2022

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

Classified:

1. Motion to approve the retirement of Susan Cullen, Office Aide, effective December 31, 2021

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

2. Motion to approve the hiring of Bradley Hall, Bus Driver for the 2021-2022 school year, pending the completion of all State and local requirements

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

3. Motion to approve the hiring of Ashley Graber, Sub Bus Aide, for the 2021/2022 school year, pending the completion of all State and local requirements.

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

4. Motion to approve the hiring of Amanda Lowis, Sub Bus Aide, Sub Custodian for the 2021/2022 school year, pending the completion of all State and local requirements.

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

5. Motion to approve the hiring of Ron Chapman, Sub Bus Driver for the 2021/2022 school year, pending the completion of all State and local requirements.

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

- IX. Motion to enter Executive Session** to discuss the appointment, employment, dismissal, discipline, promotion or compensation of public employees.

Roll Call

P. Schoenegge__ B. Sutorius__ M. Yetter__ A. Warner__ K. Miller __

X. Motion to return from Executive Session to open session

Roll Call

P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___ K. Miller ___

XI. Motion to Adjourn

Roll Call

P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___ K. Miller ___

The next Regular Meeting is scheduled for Monday, December 20, 2021 at 6:30 p.m. at the Margaretta Elementary Gym,5906 West Bogart Road, Castalia, Ohio